

Library Board of Trustees' Meeting
Shrewsbury Public Library
January 4, 2005

Chairman George Strom called the January 4th meeting of the
Shrewsbury Public Library Board of Trustees to order at 7:05PM

Trustees Present: Alice Canty
Barbara Carpenter
Kevin McKenna
Rosemary Rennie
Fran Whitney

Trustees Absent: Joan Barry
Carol Cullen
Carl Larson

Acting Director George Brown attended

Approve Minutes of Last Meetings

Motion made to accept the minutes of the December 1,2004
and December 6,2004 meetings- Fran Whitney

Second- Kevin McKenna

All in favor

Reading of Correspondence

George Brown reported an Email from the Board of Library
Commissioners.

Unfinished business:

Policy Book updates: It was decided to table until next
meeting

Library Staff development: George Brown asked to have a staff development day on Friday, February 11, 2005 from 1:00 to 5:00 Pm. Approval was given

Consultation with the architect: Discussion was had concerning the drawings for proposed addition. Architects asked if a survey could be done to determine the exact size of the site. George Strom said that the Town Manager was looking into having this done.

George Strom reported that the Credit Union was ready to help with parking.

George Strom, George Brown and the Architects will be meeting with the Board of Library Commissioners on January 12, 2005

New business: Rosemary asked where the Library would go during construction. It was suggested that all the Trustees keep an eye out for large enough locations in town.

Motion to Adjourn- Fran Whitney

Second- Rosemary Rennie

All in favor

Meeting Adjourned at 8:45PM

Submitted by Barbara Carpenter